

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, JUNE 4, 2024 AT 6:00 P.M.**

PRESENT

IN PERSON:

Deputy Mayor Kevin Martin
Mayor Gregory Thronson
Councillor Robert Snow
Councillor Joshua Rayment
Councillor Kirby Whitlock
Councillor Robert Pulyk
Director of Community Services Michael van der Torre
Director of Infrastructure and Planning Services Robert Dauphinee
Manager Economic Development Mary Lee Prior
Executive Assistant Andrea Wilkinson
Infrastructure and Planning Administrative Assistant Madison Barrett

REGRETS:

Councillor Paul Conlon
Director of Corporate Services Brian Leibel

1. CALL TO ORDER

Deputy Mayor Kevin Martin called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Joshua Rayment "That the Agenda be accepted as presented."
CARRIED.

Addition of

'4.3. Oilers Stanley Cup Celebration'

'4.4. Code of Conduct'

'4.5. Resignation of Mayor'

'4.6. Signing Authority under 4. NEW BUSINESS' and

'9.2. Pursuant to Part 1, Division 2, Section 21(1)(a)(ii) of the Freedom of
Information and Protection of Privacy Act.

Disclosure harmful to intergovernmental relations under 9. CLOSED SESSION'

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – May 21, 2024

Moved by Councillor Robert Snow "That the Minutes of the Regular Meeting of Council of
May 21, 2024 be accepted as presented." **CARRIED.**

4. NEW BUSINESS

4.1. Public Commentary

Deputy Mayor Kevin Martin opened the public commentary session at 6:07 p.m.

There was no one in attendance that wished to speak, and no written submissions were
received.

Deputy Mayor Kevin Martin declared the public commentary session closed at 6:08 p.m.

4.2. Reserve Transfers for 2024 Sewer Trunk Main Capital Project - Staff Recommendation

Moved by Councillor Robert Snow "That Council for the Town of Vermilion approve reserve
transfer of \$1,400,000 in 2024 from the tax funded reserves to the Sanitary Sewer Capital
reserve to fund the 2024 Sanitary Sewer Trunk Main project." **TABLED.**

MOTION #24/06/74

4.3 Oilers Stanley Cup Celebration

4.4 Code of Conduct

Moved by Mayor Gregory Thronson "That Council for the Town of Vermilion go in closed session at 6:14 p.m." **CARRIED.**

MOTION #24/06/75

Director of Infrastructure and Planning Services Robert Dauphinee, Manager Economic Development Mary Lee Prior and Planning and Infrastructure Administrative Assistant Madison Barrett left the meeting at 6:14 p.m.

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 6:38 p.m." **CARRIED.**

MOTION #24/06/76

4.5 Resignation of Mayor

Mayor Gregory Thronson addressed that he will not be resigning as Mayor.

4.6 Signing Authority

Moved by Councillor Joshua Rayment "That Council for the Town of Vermilion confirm that Michael van der Torre is the signing officer for the Town of Vermilion effective immediately." **CARRIED.**

MOTION #24/06/77

5. **COMMITTEE REPORTS**

5.1. **PARKS, RECREATION, CULTURE AND ENVIRONMENT**

5.1.1. Minutes of May 27, 2024 – Accepted as Information.

6. **FINANCIAL**

6.1. Accounts Payable for the period of May 22 – June 4, 2024 - Accepted as Information.

7. **COUNCIL ROUND TABLE**

7.1. The Mayor and Councillors held a round table on recent activities since the last meeting, including:

- Northern Lights Library System Board Meeting
- Vermilion Public Library Board Meeting
- Lakeland College Convocation - June 7, 2024
- Lemmy U Business License Signing – June 4, 2024
- Intermunicipal Liaison Committee Meeting – May 9, 2024
- Seniors Appreciation BBQ – June 4, 2024
- College Park Grand Opening Ribbon Cutting – May 23, 2024
- Richardson Denture Clinic Opening Ribbon Cutting – June 5, 2024
- Vermilion & District Housing Foundation AGM - May 30, 2024
- Vermilion & District Housing Foundation Board Meeting - May 30, 2024
- Vermilion River Regional Alliance Board Meeting
- St. Jeromes Graduation – May 25, 2024
- Lakeland College Board of Governors Luncheon – May 29, 2024
- Podcast – Cross Borders Interview
- Ireland Farm Equipment Ribbon Cutting - June 7, 2024
- East Central 911 Call Answer Society Board Meeting

The Mayor and Councillors highlighted the following upcoming meetings and events, including:

- Economic Development Committee Meeting – June 11, 2024
- Finance and Governance Committee Meeting – June 11, 2024

8. **CORRESPONDENCE**

- 8.1. Vermilion Provincial Park – Letter of Support
- 8.2. County of Vermilion River – Minutes of April 23, 2024
- 8.3. County of Vermilion River – Agenda of May 28, 2024

Correspondence was accepted as information.

9. **CLOSED SESSION**

- 9.1. Pursuant to Part 1, Division 2, Section 17 (2) of the Freedom of Information and Protection of Privacy Act.
Personnel

Moved by Councillor Joshua Rayment “That Council for the Town of Vermilion go in closed session at 7:02 p.m.” **CARRIED.**

MOTION #24/06/78

Director of Infrastructure and Planning Services Robert Dauphinee and Manager of Economic Development Mary Lee Prior left the meeting at 7:02 p.m.

- 9.2 Pursuant to Part 1, Division 2, Section 21(1)(a)(ii) of the Freedom of Information and Protection of Privacy Act.
Disclosure harmful to intergovernmental relations

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:59 p.m.” **CARRIED.**

MOTION #24/06/79

10. **ADJOURNMENT**

Being the Agenda matters concluded, the meeting adjourned at approximately 8:00 p.m.

READ AND CONFIRMED ON THIS 18TH DAY OF JUNE, 2024 A.D.



Chief Administrative Officer



Deputy Mayor